

MINUTES OF THE

COMMISSIONERS' COURT

SPECIAL MEETING - NOVEMBER 21, 2016

On the 21st day of November, 2016, there was a Special Meeting of the Commissioners' Court in the Courthouse, Rockport, Aransas County, Texas, with the following members present: **C. H. "Burt" Mills, Jr.**, County Judge; **Leslie "Bubba" Casterline**, Commissioner, Precinct 2; **Charles Smith**, Commissioner, Precinct 3; **Betty Stiles**, Commissioner, Precinct 4; and **Valerie K. Amason**, County Clerk.

Other County Officers present were **Kristen Barnebey**, County Attorney; **Lezlie Kirk**, County Auditor; **Lynn Doane**, Administrative Assistant to the County Judge; **Michael Geer**, Airport Manager; and **Michele Bennett**, Elections Administrator;

Members of Local City Government, Community Groups and other Interested Parties present were **C. J. Wax**, Mayor, City of Rockport; **Barbara Gurtner**, Ward 4 City Council Member; **Brian Olsen**, Unopposed Candidate for Precinct 3 Commissioner in upcoming 2016 General Election; **Mike Probst**, Editor and Publisher of the Rockport Pilot Newspaper; Hogan Homes Representatives, **Nancy Summers**, President and CEO, **Trey Summers**, Vice President/Project Development; **John Bell**, Attorney and Member at Wood, Boykin and Wolter, PC; and **Mark and Shawna Johnston**, residents.

The Meeting was convened at **9:45 a.m.** at which time a quorum was declared by Judge Mills, WHEREUPON, the following proceedings were had and done to wit:

ITEMS FOR DELIBERATION AND/OR ACTION

1. Motion was made by Judge Mills and seconded by Commissioner Stiles to approve Canvass of ballots from November 8, 2016 General Elections.

Question. Motion carried unanimously.

It is so ordered.

2. Motion was made by Commissioner Casterline and seconded by Commissioner Smith to approve leasing former Aransas County Precinct 1A Election Site (953 N. Commercial, Aransas Pass, TX) to Captain Spivey at \$500 per month for five years with a \$500 security deposit.

Question. Motion carried unanimously.

It is so ordered.

3. Motion was made by Commissioner Smith and seconded by Commissioner Stiles to approve the sale of property, being approximately 1.12 acres of land, located in the T. T. Williamson Survey A-219, City of Rockport, Aransas County, Texas and authorizing the County Judge to sell and transfer such property subject to satisfying all of the requirements under Chapter 272 of the Local Government Code.

Question. Motion carried unanimously.

It is so ordered.

(Inserts)

No further business presenting, the Court adjourned at 9:53 a.m. on a motion made by Commissioner Smith and seconded by Commissioner Casterline.

C. H. "BURT" MILLS, JR., COUNTY JUDGE

VALERIE K. AMASON,
EX-OFFICIO CLERK OF THE
COMMISSIONERS' COURT